

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JUNE 11, 2009 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comment
- G. Resolution of Sympathy – Michele Elliott
- H. Resolutions of Recognition:
 - 1. Dean Hayes
 - 2. Terry Hodges
 - 3. Dewayne Trail
- I. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Two Vacancies on Linebaugh Library Board
 - 3. Announce Two Vacancies on Community Care Board of Directors
- J. **UNFINISHED BUSINESS**
- K. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Conditional use Permit Request 09-A009; Charles Eady located at 7790 Couchville Pike; Existing Zoning – R-15; Conditional Use Permit for a Mini-Market. Size of site approximately 1.5 acres.
- L. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Revenue Adjustments
 - 2. Sheriff's Department/Jail
 - 3. Miscellaneous/Emergency Management/County Garage
 - 4. Other Public Health & Welfare
 - 5. Employee Benefits
 - 6. Miscellaneous (2)
 - B. Solid Waste/Sanitation Fund Budget Amendment
 - C.
 - 1. Revenue Adjustments/Trustee's Commission
 - 2. Recycle Rebate Grant/Other Waste Collection
 - 3. Other Waste Collection/Convenience Centers
 - 4. Landfill Operations & Maintenance
 - D. Drug Control Fund Budget Amendments
 - E. Resolution Increasing 2009-10 Petty Cash for Central Cafeteria Fund
 - F. General Purpose School Fund Budget Amendments
 - 1. Safe Schools
 - 2. Career Ladder and Extended Contract
 - 3. Retirement Incentive
 - 4. Adult Education

- G. Central Cafeteria Fund Budget Amendments
- H. Resolution Revising Tobacco Cessation Program to Allow Eligibility for Spouses of Employees who are Enrolled in the Rutherford County Health Plan
- I. Resolution Authorizing Property & Casualty Renewal Effective 7/1/09
- J. Resolution Authorizing Life Insurance Renewal with Hartford Effective 1/1/10
- K. Resolution Authorizing an Increase to the Retirees Health Insurance Premium Rates Effective 1/1/10
- L. Resolution Authorizing Family Drug Court Grant Application through U.S. Department of Justice for Drug Court
- M. Resolution Authorizing Drug Treatment Fund Grant Application and Execution of Grant from State of Tennessee, Office of Criminal Justice Programs
- N. Development Tax Fund Budget Amendments
 - 1. Revenue Adjustments
 - 2. Operating Transfers
- O. Highway Fund Budget Amendment
 - 1. Revenue Adjustments
- P. Debt Service Fund Budget Amendments
 - 1. Revenue Adjustments
 - 2. Underwriter's Discount & Other Debt Issuance Costs
- 3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
- 4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report
- 5. **PUBLIC SAFETY COMMITTEE**
 - A. No Report
- 6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Resolution to Approve the Employee Handbook
 - B. Resolution to Ratify Chapter 7, House Bill 2378, Senate Bill 2345, Relative to Wheel or Motor Vehicle Privilege Tax in Rutherford County
- 7. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to Approve Drainage Easements in Franklin Heights Subdivision, Thompson Farms Subdivision, Halls Hill Pike and Brandywood Subdivision
 - B. Resolution to Approve Application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and Further Authorizing the Appropriate County Officials to Execute Said Grant if Awarded
 - C. Executive Session with County Attorney
 - D. Report from County Attorney on Executive Session
- 8. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.